

OFFICE OF BUTLER COUNTY AUDITOR Leslie Groen COMMISSIONER OF ELECTIONS 428 6th St, PO Box 325 | Allison, IA 50602 319-267-2670 | auditor@butlercounty.iowa.gov

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The Board of Supervisors of Butler County
Date of Meeting:	Tuesday, January 17, 2023
Time of Meeting:	9:00 A.M.
Place of Meeting:	Butler County Courthouse, Basement EOC, Allison, Iowa

Telephonic Participation: Dial-in number: 312-626-6799, Meeting ID: 958 0086 8991 Passcode: 927327 or https://zoom.us/j/95800868991?pwd=N0s4NmNhZytEVINqNk8xYStVWWhYUT09

The tentative agenda for said meeting is as follows:

- 1. 9:00 A.M. Call to order, approve agenda and review minutes
- 2. Time for public comment
- 3. Time and Place for a Public Hearing on an FY23 Budget Amendment
- 4. Review/Approve Resolution 1060-2023 for FY23 Budget Amendment
- 5. Review/Approve Treasurer Semi-Annual Report, Treasurer Roxie Nicolaus
- 6. FY24 Budget Funding Requests:
 - Butler County Fair Board Funding Request, Mike Stirling
 - Butler County Soil and Water Conservation, Jim Lindamen
 - Butler County Libraries, Julie Folken
- 7. FY24 Budget Workshop
 - IT Director, Sara Trepp
 - Conservation Director, Matt Morris
 - Sheriff Jason Johnson
 - Public Health Director, Jennifer Becker
 - Treasurer, Roxie Nicolaus
 - Recorder, Janice Jacobs
 - County Attorney, Dave Kuehner
 - Planning & Zoning/Environmental Health Administrator, Misty Day
 - Veteran Affairs, Tom Heckman
 - Engineer, John Riherd
 - Auditor, Leslie Groen
- 8. Consider Iowa DOT Agreement No: 2-23-HBP-004 (Traer St Bridge, Greene)
- 9. Review/Approve Claims

This Notice is given at the direction of the Chairman, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.